

THE PARKS AND BEAUTIFICATION BOARD OF THE CITY OF WOODWARD,
OKLAHOMA MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF
CONVENTION HALL ON OCTOBER 13, 2015 AT 11:00 A.M. WITH THE FOLLOWING
PEOPLE PRESENT:

(As prescribed by law, meeting notice and agenda were received in the Office of the City Clerk
at 8:30 a.m. and posted at City Hall at 8:45 a.m. on 10/9/15.)

PRESENT:	Ronnie Brittain	Chairman
	Polly Cruse	Vice-Chairman
	Debbie Harrington	Secretary
	Sidonna Davis	Member
	Jeff Wilson	Member
	Alan Riffel	City Manager
	Mike Lowden	Director of Public Facilities
	Bryan White	Sports & Recreation Director
	Robin Hohweiler	Guest

ABSENT:	David Shore	Member
	Lester Neill	Member
	Ronnie Frederick	Park Superintendent

- I. The meeting was called to order at approximately 11:00 a.m. by Chairman Ronnie Brittain.
- II. Attendance of members, ex-officio members, and guests was recorded.
- III. The minutes of the regular meeting of July 21, 2015 and the special meeting of August 11, 2015 were considered. A correction was needed on the minutes of the special meeting as Lester Neill was shown as the chairman of that meeting instead of Ronnie Brittain. A motion was made by Polly Cruse to approve the minutes with the above correction. The motion was seconded by Jeff Wilson.

ROLL CALL

AYES:	Cruse, Wilson, Davis, Harrington, Brittain
NAYS:	None
ABSENT:	Neill, Shore

The motion carried.

- IV. The Board discussed the need for additional trash cans around Crystal Beach Park area near peninsulas. A suggestion was made to possibly have community service workers help clean up the park.
- V. The vacancy on the Board was discussed. A prospective member was named and will be contacted by Jeff Wilson. A motion was made by Jeff Wilson to propose her name to the City Commission if she accepts the nomination. The motion was seconded by Sidonna Davis.

ROLL CALL

AYES: Wilson, Davis, Cruse, Harrington, Brittain
NAYS: None
ABSENT: Shore, Neill

The motion carried.

- VI. Mike Lowden, Director of Public Facilities, updated the Board on the repairs being made on the seepage at the dam area. An update on Kid's Inc. was also given in regard to the air conditioning, floors and scoreboard, as well as the additional programs being offered. The National Junior College Regional will be back this year. An update was also given on the different sports programs including Pecos League Independent Baseball, Woodward Westerners, adult softball, adult flag football as well as looking into a senior softball league.

Ronnie Brittain brought up the need for a formal dedication of the bridge at Crystal Beach possibly when trout come in. Alan Riffel, City Manager, will get it going.

There being no further business, the meeting was adjourned by Order of the Chair.

/s/RONNIE BRITTAIN
CHAIRMAN